



# AGENDA

## CITY COUNCIL MEETING

City Council Chambers  
Jo Ann Metcalf Building  
300 W. Cotton Street

July 26, 2001  
4:30 PM

**I. CALL TO ORDER-**

**II. INVOCATION-**

**III. PLEDGE OF ALLEGIANCE-**

**IV. PRESENTATION-**

Special Presentation to our Partner City, Romny, Ukraine - Mayor Earl Roberts.

**V. CONSENT AGENDA -**

- A. Consider a Resolution authorizing City staff to make an application and designating a staff representative for a Texas Parks and Wildlife Grant for Lear Sports Complex - Terry Owens, Parks and Recreation Manager.
- B. Consider a Resolution amending authorized representatives for TEXPOOL -Linda Symank, Finance Manager.
- C. Consider a Resolution awarding a contract to Madden Contracting Company for construction of the 2001 Street Overlay Program - David Pullen, Director of Public Works.
- D. Consider a Resolution accepting the 1999 Miscellaneous Drainage Improvements Related to Public Safety - Phase II project and approving final payment to Haltom Construction Company - David Pullen, Director of Public Works.
- E. Consider approval of the following Minutes - Lois McCaleb:  
June 14, 2001                      June 28, 2001
- F. Investment Report for the quarter ending June 30, 2001 - Linda Symank, Finance Manager.

## **VI. ACTION ITEMS -**

- A. Consider an Ordinance authorizing staff to proceed with the acquisition of property at 423 S. Green St. for continued use by the COLT System - Ed Rohner, Director of Development.
- B. Consider a Resolution that will authorize the City Manager or his designee to negotiate and enter into a contract for a Classification Study- Bonita Hall, Director of Human Resources.
- C. Consider a Resolution allowing the City Manager or his designee to negotiate and enter into a contract with Hartford as a 457 Deferred Compensation Provider- Bonita Hall, Director of Human Resources.
- D. Consider a Resolution to approve a refund to Wal-Mart Store, Inc. for overpayment of water and sewer service - Keith Bonds, Director of Water Utilities.
- E. Consider a Resolution approving the appointments of the Special Tourism Advisory Commission Members - Karen Daly, Assistant City Manager.
- F. Consider a Resolution authorizing intervention at the Public Utility Commission of Texas (PUC) in the Price to Beat Fuel Factor proceeding of the Affiliated Electric Utility of Southwestern Electric Power Company (SWEPCO) - Jim Finley, City Attorney and Rickey Childers, City Manager.

## **VII. CITIZEN COMMENT -**

## **VIII. CITY COUNCIL ITEMS -**

## **IX. CITY MANAGER ITEMS -**

## **X. EXECUTIVE SESSION -**

Consultation with Attorney - Under Texas Government Code Section 551.071.

Consider, discuss and consult with the City's attorney(s), in litigation styled City of Longview vs. Rex Nichols, Jr., Cause No. 2000-193-CC, including, but not limited to issues related to strategy and continuation of litigation.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T.

CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

**XI. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.